

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029442

FILED
Apr 02, 2008
Secretary of State

Entity Name: BRICKELL PLACE II-C-1207 CORPORATION

Current Principal Place of Business:

1915 BRICKELL AVENUE, UNIT C-1207
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1901 SW 12TH AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0918615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY SUITE 510
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PENA VALLE, MIGUEL E
Address: 1915 BRICKELL AVENUE, UNIT C-1207
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: DE PENA, PATRICIA
Address: 1915 BRICKELL AVENUE, UNIT C-1207
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL E PENA VALLE

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date